





#### FFDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

#### **MEMORANDUM**

July 1 1999

TO:

LAWRENCE M. NOBLE

**GENERAL COUNSEL** 

THROUGH: JAMES A. PEHRKON

STAFF DIRECTOR /

FROM:

JOHN D. GIBSON Q )-

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

SUBJECT:

REFERRAL OF PEOPLE FOR PATTY MURRAY U.S. SENATE

**CAMPAIGN** 

People for Patty Murray U.S. Senate Campaign ("the Committee") has failed to file or failed to file by Election Day 48-Hour Notifications for contributions totaling \$52,758.20 received prior to the 1998 General Election. According to the 1997-1998 Reports Analysis Division Review and Referrals Procedures for Authorized Committees an examination by your office is required.

Please note that \$10,000 in contributions received from ten (10) individuals and political committees which were disclosed on a 48-Hour Notification received November 18, 1998 are not included in the referral because the receipt dates on Schedule A of the 30 Day Post-General Report are November 2, 1998.

Patty Murray won the 1998 General Election for the U.S. Senate in the State of Washington receiving fifty-eight point three percent (58.3%) of the vote.

If you have any questions regarding this referral, please contact Elise M. Smith at 694-1130.

#### REPORTS ANALYSIS REFERRAL

TO

#### OFFICE OF GENERAL COUNSEL

DATE: July 1, 1999

ANALYST: Elise M. Smith

I. COMMITTEE:

People for Patty Murray U.S. Senate Campaign

(C00257642)

Sharon Kay Mast, Treasurer

(9/30/97 - present)

Gloria A. Metz, Treasurer (Pre 1/1/97 - 9/29/97)

P.O. Box 3662

Seattle, WA 98124

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6) 11 CFR §104.5(f)

#### III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

People for Patty Murray U.S. Senate Campaign ("the Committee") has failed to file 48-Hour Notifications ("48-Hour Notices") totaling \$52,758.20 received prior to the 1998 General Election.

The candidate was involved in the 1998 Washington General Election held on November 3, 1998. Prior Notice was sent to the Committee on September 30, 1998 (Attachment 2). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads "Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, during the period October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)".

### PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN REPORTS ANALYSIS OGC REFERRAL PAGE 2

Schedule A of the 1998 30 Day Post-General Report indicates that the Committee has failed to file 48-Hour Notices for contributions received during the aforementioned period (Attachment 3). The following are the contributions for which 48-Hour Notices were either not filed or not filed by the day before the election:

Contributor Name	<u>Date</u>	Amount
(as reported by the Committee)		
AICPA Effective Leg Com	10/29/98	\$2258.20*
AT&T	10/29/98	\$1000*
		\$2500*
Automobile Dealers Association	10/30/98	•
Bristol-Myers Squibb Company Employee PAC	10/29/98	\$1000*
Corning Inc. Employees PAC	10/30/98	\$2000*
Humane Washington	10/29/98	\$1000*
International Longshoremen's Assn	10/22/98	\$2000
PAC		
International Union of Operating	10/21/98	\$1000
Engineers		
International Union of Operating	10/23/98	\$1000
Engineers		
Investment Management PAC	10/30/98	\$4000*
Lockheed Martin	10/26/98	\$1000
MERCK PAC	10/30/98	\$2000*
MICROSOFT PAC	10/30/98	\$3500*
Mortgage Bankers PAC	10/29/98	\$1000*
Rite Aide Political Action Committee	10/22/98	\$1000
St. Louisians For Better Government	10/22/98	\$5000
The J.P. Morgan & Co. Inc PAC	10/21/98	\$2500
Washington Mutual PAC	10/30/98	\$1000*
Weyerhaeuser	10/22/98	\$2000
Hobbs, Strauss, Dean and Walker	10/22/98	\$1000
Spokane Tribe of Indians	10/26/98	\$1000
Elizabeth Aitken	10/29/98	\$1000*&**
A. James Anderson	10/30/98	\$1000*
David Bland	10/30/98	\$1000*
Anne Bugge	10/21/98	\$1000

<sup>\*48-</sup>Hour Notice filed November 18, 1998.

<sup>\*\*</sup>Elizabeth Aitken was incorrectly reported on a 48-Hour Notice as Wylie Aitken.

### PEOPLE FOR PATTY MURRAY U.S. SENATE CAMPAIGN REPORTS ANALYSIS OGC REFERRAL PAGE 3

William Cohen	10/30/98	\$1000*
Brooke Glaefke	10/26/98	\$1000*&***
Bernard Jaffee	10/30/98	\$1000*
L. Kaufman	10/29/98	\$1000*
Eric Ostrovsky	10/26/98	\$1000
Brian Ratner	10/29/98	\$1000*
John Rockefeller, IV	10/30/98	\$1000*
Devorah Weinstein	10/30/98	\$1000*
Betty Woods	10/21/98	\$1000
Laura Yedwab	10/26/98	\$1000*

On November 18, 1998, the Committee faxed a document to the Commission. The treasurer had written on the cover sheet that "This report was overlooked and was not faxed within the appropriate time-frame. My sincere apologies" (Attachment 6).

On January 12, 1999, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI notes on an informational basis that the Committee may have failed to file or to have filed timely one or more of the required 48-Hour Notices for "last minute" contributions of \$1000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal action, any response would be taken into consideration.

On February 4, 1999, the analyst spoke with the treasurer regarding the Request for Additional Information ("RFAI") sent on the 30 Day Post-General Report. The analyst recommended that the Committee provide an explanation regarding how the Committee's 48-Hour Notice procedure could have broken down and what steps would be taken to rectify the situation in the future (Attachment 7, at the end of the referral).

The Committee's February 5, 1999 response states that "[t]he campaign has reviewed the manner in which 48 Hour Reports were handled, and has made recommendations for the procedure in the future" (Attachment 5). The Committee's amended 30 Day Post-General Reports dated March 19, April 21 and June 9, 1999 do not address this issue.

<sup>\*48-</sup>Hour Notice filed November 18, 1998.

<sup>\*\*\*</sup>The same receipt date is reported by the conduit committee. It appears that this contribution would have required the filing of a 48-Hour Notice.

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RECEIPTS DISBURSEMENTS CANDIDATE/COMMITTEE/DOCUMENT # 65 INVE OFFICE SOUGHT/ PARTY PRIMARY SENERAL PRIMARY GENERAL COVERAGE DATES PAGES LOCATION TYPE OF FILER

NURRAY, PATTY SENATE DEMOCRATIC PARTY

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1. STATEMENT OF CAMBIDATE

2. PRINCIPAL CAMPAIGN COMMITTEE

PEOPLE FOR PATTY MURRAY U S SENATE CAMPAISH			ID 8C89257642 SEN	
1997 STATEMENT OF ORGANIZATION - AMENDMENT			2716/497	2 97SEN/005/3859
HISCELLAMEDUS REPORT TO FEC			23,10197	4 97SEH/105/2238
STATEMENT OF ORGANIZATION - AMENDMENT			330197	2 97SEN/006/2956
STATEMENT OF ORGANIZATION - AMENDMENT			700197	2 97SEK/011/3026
STATEMENT OF ORGANIZATION - AMERIMENT			38DEC97	2 97SEN/013/1127
NID- <b>Vear repor</b> t	645,628	205,998	1JAN97 -30JUN97	91 97 <b>5EN/809/0</b> 797
nid-year report - avendrent	-	-	1 <i>10</i> 497 <b>-30</b> JUN97	26 97SEN/011/3000
nio-year report - amendment	-	-	1JAN97 -38JAN97	6 97 <b>SEN/8</b> 12/1714
NID-YEAR REPORT - AMERIMENT	-	-	1JAM97 -30JUM97	3 97SEN/012/2285
NID-YEAR REPORT - AMENDMENT	685,538	205,823	1JAN97 -30JUN97	3 985EN/008/0117
nid-year report — Avendment	<b>585</b> ,628	206,370	1JANS? -30JUNS?	6 99SEN/005/2572
HID-YEAR REPORT - AMENDMENT	685,538	206,370	1JANS7 -30JUNS7	5 99SEN/805/2578
REQUEST FOR ADDITIONAL INFORMATION			1JAN97 - <b>30JUN9</b> 7	23 97FEC/242/0786
REQUEST FOR ADDITIONAL INFORMATION 2ND			1 JAN97 - 30 JUN97	2 97FEC/Z47/2652
YEAR-END	829,869	365,769	1JUL97 -31 <b>DEC9</b> 7	203 99SEN/005/3060
Year-end - Amendment		•	1JUL97 -31DEC97	866 985EN/006/2832
YEAR-END - AMENDMENT	-	-	130L97 -31DEC97	48 SESEN/888/8877
YEAR-END - ANEMENT	848,615	366,768	1JUL97 -310EC97	3 98SEN/098/0129
YEAR-END - AMENDMENT	•		1JUL97 -31DEC97	172 98SEN/011/1726
YEAR-END - AMENDMENT	829,868	361,915	1JUL97 -31DEC97	6 99SEN/805/2583
YEAR-END - AMENDMENT	848,615	382,589	1JVL97 -31 <b>0EC9</b> 7	6 99SEN/195/2589
REQUEST FOR ADDITIONAL INFORMATION	ŕ		1JUL97 -31DEC97	25 98FEC/299/2482
REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL97 -31DEC97	3 98FEC/305/3973
1998 STATEMENT OF ORGANIZATION - AMENDMENT			13JUL98	2 98SEN/013/0678
STATEMENT OF ORGANIZATION - AMENDMENT			21 JUL98	2 98SEN/814/4568
48 HOUR CONTRIBUTION NOTICE			31AUG98	8 98SEN/018/4419
48 HOUR CONTRIBUTION NOTICE			4SEP98	4 98SEN/019/2732
48 HOUR CONTRIBUTION MOTICE			115 <b>EP98</b>	2 98SEN/019/3058
48 HOUR CONTRIBUTION MOTICE			11S <b>EP98</b>	2 98SEN/019/3145
STATEMENT OF CREANIZATION - AMENDMENT			<b>50CT98</b>	2 98SEN/020/0765
48 HOUR CONTRIBUTION NOTICE			1600798	7 98SEN/021/0570
48 HOUR CONTRIBUTION NOTICE			2100798	8 98SEN/024/2789
48 HOUR CONTRIBUTION NOTICE			270CT98	4 98SEN/026/0065
48 HOUR CONTRIBUTION NOTICE			270CT98	3 98SEN/026/0367
48 HOUR CONTRIBUTION NOTICE			280CT98	3 98SEN/026/0318
48 HOUR CONTRIBUTION NOTICE			290CT98	2 985EN/026/8615
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CANDIDATE/CONTITTEE/DOCUMENT RECEIPTS DISBURSEMENTS # OF IMAGE
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TYPE OF FILER

48 HOUR CONTRIBUTION I	OTICE					18#CV98		8	98SEN/026/3271
APRIL QUARTERLY		673,997		332,650		1JA#98	-31MAR98	1206	98SEN/008/3276
APRIL QUARTERLY	- amendment	-		-		1 Jan98	-31MAR98	21	98SEN/012/3915
APRIL QUARTERLY	- MENDIENT	674,323		321,740		1J#198	-31HAR98	7	99SEN/005/2595
REQUEST FOR ADDITIONAL	LINFORMATION					1JA498	-31MAR98	16	98FEC/315/3259
REQUEST FOR ADDITIONAL	L INFORMATION 2ND					1JA#98	-31MAR98	17	98FEC/329/3476
JULY <b>QUARTE</b> RLY		901,864		472,893		1AP#98	-30 JUM38	1726	98SEN/015/0001
JULY <b>CHARTE</b> RLY	- AVENDIENT	981,064		472,093		19PR38	-30 JUM98		98SEN/016/3088
JULY CHARTERLY	- AMENDMENT	•		-	•		-30 JUM98		985EN/026/3557
JULY QUARTERLY	- AVENDVENT	-		-	•		-39,11998		99SEN/003/9274
JULY QUARTERLY	- AMENDMENT	900,939		471,415			-30 JUNS8		99SEN/865/2692
1'ST LETTER INFORMATIO		,		<b>,</b>			-39JUM38		98FEC/358/2965
PRE-PRIMARY		541,580		1,374,223			-26AU698	1321	
PRE-PRIMARY	- AVENDVENT	513,575		1,375,181			-26AU698		98SEN/020/0397
PRE-PRIMARY	- AMERICANT	-		-	•		-2690638		98SEN/029/3543
PRE-PRIMARY	- AMENDMENT	541,265		1,374,223			-26AU698		99SEN/005/2608
PRE-PRIMARY	- AVENDIENT	543,260		1,375,181			-26AUG38		99SEN/005/2613
REQUEST FOR ADDITIONAL		0 1,		-,,			-26AU638		98FEC/359/1218
REQUEST FOR ADDITIONAL							-26AU698		98FEC/389/1839
OCTOBER QUARTERLY			638,811		965.967		-34 SEP98		98SEN/021/0703
OCTUBER QUARTERLY	- AVENDVENT		638,811		•		-38 SEP98		99SEN/083/4258
OCTOBER QUARTERLY	- AVENDVENT		638,861		-		-38 SEP98		99SEN/005/2618
OCTOBER QUARTERLY	- AMENDMENT		637,861		•		-38 SEP98		99SEH/005/2623
REQUEST FOR ADDITIONAL							-30 SEP38		98FEC/392/2522
REQUEST FOR ADDITIONAL							-30SEP98		99FEC/415/1852
PRE-GENERAL			332,495		662,831		-140CT98		98SEN/024/2074
PRE-GENERAL	- AMENDMENT		332,495		662,831		-140CT98		99SEN/003/4265
PRE-GENERAL	- AVENDIENT				•		-140CT98		95SEN/003/4314
PRE-GENERAL	- AMENDMENT		332,525		667,006		-140CT98		93SEN/085/2628
PRE-SENERAL	- AIEXDIENT		332,525		667,888		-140CT98		99SEN/005/2636
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POST-GENERAL	were morable		733,524		1,129,349				98SEN/029/0658
POST-GENERAL	- AMENDMENT		733,524		1,129,349				99SEN/003/4268
POST-GENERAL	- AMENDMENT						-23MOV98		99SEN/883/4367
POST-SEMERAL	- ALEMENT		733,524		1,129,349				99SEN/904/1839
POST-GENERAL	- ATENDRENT		.00,01		•		-2340098		99SEN/805/8438
POST-GENERAL	- AMENDMENT		735,880		1,128,939		_		99SEN/005/2641
POST-GENERAL	- AMENDMENT		735,889		1,128,930				99SEN/005/2650
REQUEST FOR ADDITIONAL			1 65,000		4 , 14U , 43U		-23MOV30		99FEC/416/2886
REQUEST FOR ADDITIONAL							-2340038		99FEC/439/3915
REQUEST FOR ADDITIONAL	<del>_</del>						-23MOV98		SSFEC/437/0601
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CANDIDATE/CONSTITTEE/DOCUMENT			RECEI		DISPURS				8 OF	INGE
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CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

YEAR-END 89,930 24NOV98 -310EC98 Z68 99SEH/003/0682 54,438 YEAR-END - AVENDMENT 64.438 89.938 24MN/98 -31DEC98 3 99SEN/003/4271 YEAR-END - AMENDMENT -24490098 -310EC98 2 99SEH/005/0265 YEAR-END - AVENDMENT -2440VS8 -31DECS8 1 9SFEC/447/4046 YEAR-END 64,438 98.121 24M3V98 -31DEC98 6 99SEN/885/2655 - REMINENT YEAR-END - AVENDIENT 64,438 90,121 29NOV98 -31DEC98 5 99SEW/005/2661 1'ST LETTER INFORMATIONAL MOTICE 24DEC38 -31DEC38 7 99FEC/437/3885

TOTAL

3,572,675 1,770,704 2,757,286 2,852,863 10134 TOTAL PAGES

3. AUTHORIZED CONNITTEES

4. JOINT FUNDRAISING CONNITTEES AUTHORIZED BY THE CAMPAIGN

POWER AND LEADERSHIP IN THE US SENATE (PLUS)	ID #C0#338582 MON-PARTY HON-QUALIFIED
1998 STATEMENT OF ORGANIZATION	16JUL98 3 98SEN/014/3579
OCTOBER QUARTERLY	16JUL98 -38SEP98 47 98FEC/363/4195
PRE-GENERAL	10CT98 -140CT98 29 98SEN/025/3246
POST-GENERAL	150ct98 -23MOV98 18 98SEN/027/3538
YEAR-END	24MOV98 -31DEC98 7 99SEM/002/0453

184 TOTAL PAGES

VICTORY IN MASHIMETON	ID &CO0327734 PARTY NON-QUALIFIED
1997 STATEMENT OF ORGANIZATION	27191497 2 975EN/005/3952
JULY MONTHLY	1JUN97 -30JUN97 12 97SEN/006/3324
JULY MINITHLY - AMENDMENT	1JUN97 -34JUN97 2 50FEC/287/0123
REQUEST FOR ADDITIONAL INFORMATION	1JUN97 -30JUN97 1 98FEC/282/1317
REQUEST FOR ADDITIONAL INFORMATION 2ND	1.JUM97 -38.JUM97 2 98FEL/286/0778
AUSUST NOATHLY	1JUL97 -31JUL97 10 975EH/010/4077
AUGUST MONTHLY - AMENDMENT	1JUL97 -31JUL97 1 99FEC/297/1335
REQUEST FOR ADDITIONAL INFORMATION	1JUL97 -31JUL97 1 90FEC/202/1318
REQUEST FOR ADDITIONAL INFURNATION 2ND	1JUL97 -31JUL97 2 99FEC/296/0789
SEPTEMBER MONTHLY	1AUG97 -31AUG97 11 97SEN/011/1637
SEPTEMBER MONTHLY - AMENDMENT	100597 -3100697 1 98FEC/287/1336
REQUEST FOR ADDITIONAL INFORMATION	1AUGS7 -31AUGS7 2 98FEC/282/1220
REQUEST FOR ADDITIONAL INFORMATION 2MD	100F37 -3100F37 2 98FEC/205/8782
OCTOBER MONTHLY	15EP97 -385EP97 3 975EX/012/0029
OCTOBER HONTHLY - AMERICAENT	15EP97 -365EP97 1 98FEC/287/1337
REQUEST FOR ADDITIONAL INFURNATION	15EP97 -365EP97 1 98FEL/282/1319
REQUEST FOR ADDITIONAL INFORMATION 290	15EP97 -305EP97 2 98FEC/286/0784
NOVEMBER MONTHLY	10CT97 -310CT97 4 97SEN/012/2616
NOVERBER MONTHLY - AMENDMENT	10CT97 -310CT97 1 98FEC/287/1338

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VICTORY	IN WASHINGTON-1998					IO	#C883369	74 PORT	y Mana-ana	LIFIED
1998	STATEMENT OF ORGANIZATION						<b>8940Y98</b>			N/011/2
	TERMINATION APPROVAL					2	80EC38		2 98FE	C/413/3
		TERMINATED					1NAY98 -3			N/012/2
	1'ST LETTER INFURNATIONAL N	MICE					111AY98 -3			C/360/2
	JULY MONTHLY						13338 -3		28 98SE	
	AUGUST MONTHLY NOTICE OF FAILURE TO FILE						1JUL98 -3 1JUL98 -3			C/393/0 C/392/2
	SEPTEMBER MONTHLY						140698 -3	-		W 3347 2. W/819/3.
		TERMINATED					15EP98 -3			H/823/3
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	POST-GENERAL -	TERMINATED					50CT\$8 -2			N/027/07
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	SENATE LEADERSHIP FUND '98 STATEMENT OF ORGANIZATION						60003404 600000	48 PAKT		
1330	48 HOUR CONTRIBUTION NOTICE	•				_	8SEP\$8 90CT98			C/356/41 N/023/20
	48 HOUR CONTRIBUTION MOTICE						20L135 10CTS8			NJ 923721 N/024/21
	OCTOBER QUARTERLY	•					1Jans -3	8SEP98		C/365/47
	PRE-SEDERAL						10CT98 -1			N/829/43
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	REQUEST FOR ADDITIONAL INFO	RMATION				1	<b>50CT98 -2</b>	300098	3 99FE	C/452/08

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PRE-GENERAL POST-GENERAL				150CT98 -23MEV98	9 98FEC/400/2462
	AMPURUFUT				
POST-GENERAL Year-end	- AMENDMENT			150CT98 -23NOV98 24NOV98 -31DEC98	3 98FEC/400/2459 4 99SEN/002/2259
48. TRANSFERS IN FROM JI POWER AND LEADERSHIP II	DINT FUNDRAISING CONNITTEES N THE US SENATE (PLUS)	AUTHORIZED BY TH		TOO CHORSENSES WOR	68 TOTAL PAGES -Party Non-Qualified
EMILY'S LIST					
1998 OCTUBER QUARTE	RLY	6,700		38 SEP 58	385EN/021/0814
PRE-GENERAL		18,509		1400798	98SEN/024/2648
POST-SEMERAL		4.000		280CT98	98SEN/029/0688
VICTORY IN MASHINGTON		,,,,,		ID# C00327734 PAR	
DENOCRATIC SENATOR	IAL CAMP COM				4000
1997 NID-YEAR REPORT		25,000		36 JUN97	97SEN/009/086A
YEAR-EID	-	4,538		16SEP97	98SEN/005/3220
VEAR-EID		1,520 12,588		10DEC97	98SEN/015/3220
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## FEDERAL ELECTION COMISSION ATTACH IT 1

DATE 7/01/1999

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E) PAGE 6

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1998 POST-GENERAL	6,512	1507798	985EH/029/0681
POST-GENERAL	5,896	30 OCT 98	985EN/129/1681
PUST-GENERAL	3,634	340198	985EH/029/0681

TOTAL 174,841

#### Principal Campaign Committee

All reports have been reviewed.

Ending cash-on-hand as of 12/31/98: \$20,222

Outstanding debts owed by the committee as of 12/31/98: \$33,010

Outstanding debts owed to the committee as of 12/31/98: \$0

# FEDERAL ELECTION CONTISSION 1999-2000 CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

Attachment 1 7 of 7

DATE 7/01/1999

PAGE 1

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3. AUTHORIZED COMMITTEES					
4. JOINT FUNDRAISING COMMITTEES AUTHORIZ	ZED BY THE CAMPAIGN				
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WOMEN'S SENATE LEADERSHIP FUND '98				ID <b>800034944</b> 8	PARTY NON-QUALIFIED
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LEDNEN'S VICTORY FUND ID 8090338319 SENATE

I TOTAL PAGES

48. TRANSFERS IN FROM JOINT FUNDANISING CONNITTEES AUTHORIZED BY THE CAMPAIGN

# OGENERAL ELECTION OR REPORT NOTICE

#### FEDERAL ELECTION COMMISSION

#### CONGRESSIONAL COMMITTEES

September 30, 1998

#### 1998 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD*	MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98 48 Hour Notices-	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

#### WHO MUST FILE

All 1998 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 3, 1998, General Election must file the Pre- and Post-General Election Reports. If the campaign has an authorized committee(s), in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z and attach the report(s) of the authorized committee(s).

#### **48 HOUR NOTICES ON CONTRIBUTIONS**

Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, during the period October 15 through October 31.

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s). U.S. House candidates faxing 48-hour notices should transmit them to the FEC at 202/219-0174. Senate candidates should transmit them to the Secretary of the Senate at 202/224-1851. Note that 48-hour notices are the only FEC documents that may be faxed.

<sup>\*</sup>These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

<sup>\*\*</sup> Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

## Pre/Post General Election

#### LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

#### **ELECTRONIC FILING**

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

#### **COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

Use accords schools(s) PAGE for each category of the Detailed Surremor, Peace

SCHEDULE A ITEMIZED RECEPTS Contributions from Other Folitical Committees Any information copied from such Reports and Statements may not be sold or used to any person for the purpose of soliciting contributions or for commercial purposes, other than the using the name and address of any political committee to solicit contributions from such committee NAME OF COMMITTEE (In Full) People For Patty Murray - US Senate Campaign - FEC ID Number C00257642 Date | Amount of Each Recent this Period Full Name, Mailing Address and ZIP Code Name of Employer 10/29/98 \$2,258.20 AICPA Effective Leg Com 1455 Penmsylvania Ave NW Washington, DC 20304-1007 Осоловова Recess For: General Aggregate Year-to-Done \$3 258 20 Date | Amount of Each Receipt thin Penad Full Name, Mailing Address and ZIP Code Name of Employer 11/5/98 \$500.00 Air Products Political Alliance PO Box 411 Trexlertown, PA 18087 Occupanos ARTERIA Year-to-Dez \$500 OC Receipt For General Full Name, Mailing Address and ZIP Code Date | Amount of Each Receipt this Penad Name of Employer 10/27/98 \$1,000.00 Airline Pilots Assoc. 1625 Massachusetts Ave NW Washington, DC 20036 Occursions Receipt For: General 55.000 CC AMERICA TOUR SERVICES Full Name, Mailing Address and ZIP Code Name of Employer Date | Amount of Each Receipt this Penod 10/15/98 \$1,400.00 America', Community Bankers 900 19 St NW Suite 400 Washington, DC 20006 Оссиранов Receipt For. General Aggregam Year-tr-Duce \$1,400 OC Full Name, Mailing Address and ZIP Code Date | Amount of Each Receipt this Pence Name of Employer 11/2/98 51,000,00 American Dietetic Association FAC 1225 Eve ST NW Suite 1250 Washington, DC 20005 Оссиранов Receipt For General Aggregate Year-to-Date \$1,000.00 Full Name, Mailing Address and ZIP Code Data | Amount of Each Receipt the Pened Name of Employer 11/4/98 35,000.00 American Federation of Teachers 555 New Jersey Ave NW Washington, DC 20001 OCCUPADOE Racipi For: General Accress Year-to-Date \$8 000 00 Pull Name, Mailing Address and ZIP Code Name of Employer Date | Amount of Each Receipt this Penod

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American Health Care Association

1201 L St NW

Washington, DC 20005

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10/20/98 \$1,000,00

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110 Contributions from Other Political Committees Any information speed from such Records and Statements may not be sold or used by any person for the purpose of specialty contributions or for commercial purposes. Other than the using the rame and address of any political committee to solicit contributions from such committee NAME OF CONDUCTOR (IN FEE) People For Patty Murray - US Senate Campaign - FEC ID Number C00257642 Full Name Madney Address and ZIP Code Name of Employer Date | Amount of Each Recept the Penad 11/2/95 \$250.00 EARMARKED - See Robert L ARCS PAI Healy Ele D Flower St 44087 ics Angeles, CA 90071 Осожнаров Resear For General ARSTEENE YEAR-ED-DONE \$250 00 Full Name, Maring Address and ZIP Code Date | Amount of Each Receipt Pris Penod Name of Employer 91/3/98 \$100.00 Arts and Humanities for America PS Box 17994 Washington, DO 20038-1994 Осствовою Resear For Secesal Aggregue Yest-to-Dete: \$100.00 Full Name Majore Address and ZD Code Name of Employer Date | Amount of Each Receipt this Pened 10/30/98 \$500.00 Astestra Workers PAC 1776 Massachusetts Ave NW Ste 311 Washington, DC 20006 Ославаров Recept for tereral ARETERNIE Year-to-Date: \$500.00 Full Name Macing Address and ZD Code Name of Employer Date | Amount of Each Receipt this Period 10/26/98 \$1,000 00 Assis of Progressive Pental PILE Michigan Proge Dr. Ste 201 Austin, TV 76789 O-appacon Recept For Aggregate Year-to-Date \$1,000.00 Full Name Making Address and ZIP Code Name of Employer Date | Amount of Each Receipt this Penod 10/20/98 \$2,000.00 Assoc, for the Advancement of Payonducturat Fo Box 38119 Tolorado Springs, CO 80937 Company Receipt For Frankry Aggregate Year-to-Date: \$2,000.00 Full Name: Making Address and IIP Code Name of Employer Date | Amount of Each Receipt this "snot 10/30/98 \$1,000.00 ATET 33 Ave of Americas New York NY 10013 Осларавов Amega For Jamesal Agenteau Year-to-Date: \$1,000,00

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Contributions from Other Political Committees 110 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than the using the name and address of any polocal committe to soholi committees are named address of any polocal committee to soholi committees.

NAME OF COMMITTEE (to Full)

McLean, VA 22102

People For Patty Murray - US Senate Campaign - FEC ID Number C00257642

Full Name, Mailme Address and ZIP Code Name of Employer I Amount of Each Recent the Penad 10/30/98 \$2,560.00 Automobile Dealers Association

6400 Westpark Dr

Occument

Recent For: General \$2,500.00 Aggregate Year-to-Date:

Pull Name, Mailing Address and ZIP Code Date | Amount of Each Recept this Penad Name of Employer

10/22/08 \$500.00 Easic American Foods PAC

415 W Collins Rd Eleckfoot, ID 83221

Occupation

Occuration

Materia For: General Aggregue Year-to-Date: \$2,500.00

Full Name, Mailing Address and ZIP Code Date | Amount of Each Receipt this Period Name of Employer 10/15/98 31,500.00

Estielle Good Gov't. Comm.

14 Wiveliscombe

New Albany, OH 43054

Receas For General Aggregate Year-to-Date \$2,500.00

Full Name, Mailing Address and ZIP Code Name of Employer Date | Amount of Each Receipt this Pened 10/19/98 \$1,000,00

EFW/PAC

III2 Massachusetts Ave NW Washington, DC 20036

Occupation

Racema For General Aggregase Year-to-Date \$1,000 00

Full Name, Mailing Address and ZIP Code Date | Amount of Each Receipt this Period Name of Employer 10/29/98 81,000.00

Briston-Myers Squibb Company

Employee FAC 345 Fark Ave

Mew York, NY 10154-0037

Cecupation Receipt For General Ageregate Year-to-Date: \$1,000.00

Full Name, Making Address and ZIP Code Name of Employer Date | Amount of Each Receipt this Pence 10/20/98 \$1,000.00

Erotherhood of Loc. Engines

1370 Ontario St Cleveland, CE 44113

Occupation

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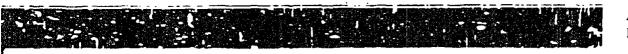
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NAME OF COMMITTEE (IN FAIL)

People For Patty Murray - US Senate Campaign - FEC ID Number C00257642

Pull Name, Mailing Address and ZIP Code

Name of Employer

Date | Amount of Each Receipt this Period

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IMMUNEX PAC

51 University St Att J. Thomas

Ranken

Sesttle, WA 98:01

Occupation

Receipt For. General

ASSITESE YEST-E-DOIL \$1,000,00

2600.00

\$2,000 00

\$5,000.00

8500 00

Full Name, Mailing Address and ZIP Code Name of Employer Date | Amount of Each Recept this Pened

10/23/98 \$500.00

Inland Boatman's Union

500 John St

Seattle, WA 96109

Occupation

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Date | Amount of Each Recept this Period

10/22/98 \$2,000 00

International Longshoremen's Assn

FAC

17 Battery Fi

New York, NY 10004

Occupation

Caceum For General

Aggregate Year-to-Date Name of Employer

Date | Amount of Each Recept this Pened

(10/21/98 \$1.000 00) (10/23/98 \$1,000 00 )

International Union of Operating

Engineers

1125 17th 55 HW

Washington, Dt 20036

Full Name, Mailing Address and ZIP Code

Occupation

Recesps For General Full Name Mailing Address and ZIP Code

Name of Employer

Agentable Year-to-Date

Date | Amount of Each Recent the Penod

11/23/98 \$500 00

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1878840

899 Cleveland St

Elyria, Or 44135

Occupation

Racem For Genera.

Aggregate Year-to-Date: Name of Employer

Date | Amount of Each Receip! this Pariod

Invest Mgmt FAC Invest Co In

1600 M Street NW Washington, DC 20036

Full Name, Maune Address and ZIP Code

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Becemp For General

Aggregate Year-to-Date \$1,000.00

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People For Patty Murray - US Senate Campaign - FEC ID Number C00257642

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Name of Employer

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Name of Employer

Investment Management PAC

1401 H St

Washington, DC 20005

Raception General \$4,000 00 Aggregate Year-to-Date

Pull Name, Mailing Address and ZIP Code Name of Employer

Isimt Action Committee

FC Box 105

Highland Park, IL 60035

Rooms For Gen ral

Full Name, Mailing Address and ZIP Code

Lockheed Martin

1725 Jefferson Davis Hwy #300

Aciengton, VA 22202

Recess For Central

Fall Name, Mailing Address and ZIP Code

Inral Spacecom Civic

Responsibility Fund

1788 Jefferson Davis Hwy 91007

Asianston, VA 22202

Reserve For General

FUE Navier. Mailing Address and ZIP Code

MEASY PAC 601 Pennsylvania Ave NW, N. Bldg

Ste 1200

Washington, DD 20004

esemp For General

all Name, Mailing Address and ZIP Code MICROSOFT PAC

Ecx 97017 16011 NE 36th Way Resmond, WA 98073-9717

ecemps For General

Aggregate Year-so-Date:

Occupation

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Date | Amount of Each Recept this Penad

10/20/90 \$1,000 00

\$2,000 00 Date | Amount of Each Receipt this Period

10/16/98 \$1,000 00

\$1,000 00

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10/30/98 \$2,700 00

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708 H J61st Pl	•			
Shoreline, WA 98133	Occupation ACCOUNTING HGR	7		
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lea *1e, WA 95122	Occupation Physician/Pavchologist	-		
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Seattle, WA 98199	:			
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Mari Clark 528 E High Dr Spokane, WA 98203

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Bainbridge Island, WA 98110 Occursion FET:F2:

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William Cohen 3986 Club Dr

Atlanta, GA 30319 Occumence

Lecespi For General \$: 220 00 ALITERA YOU - DEE

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91 Etyant St Eudialo, NY 14205

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10/16/98 \$100 00 MICHE. Crapelle Connally 10/16/98 \$100 00 PS Box 400 Port Townsend, WA 98365-0400

Ocazazo 1272712 Recess For General \$450.00 Aggrey Mr. Year-IV- Denne

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John Connelly 3902 N Pr. stor Tacome, WA

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Margaret Turano Conradsen 2020 Kathleen Dr #27 Napa, CA 94558

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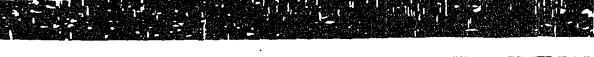
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SCHEDULE A ITEMIZED RECEIPTS FOR LINE NUMBER 1141 Itata\_butsons from Individuals An examination copied from such Reports and Statements may not be sold or used by any person for the purpose of a scening contributions or for committee purposes, other than the using the name and address of any political committee to solicit contributions from such committee SAME OF COMMITTEE (IN FIRST Femple For Patty Murray - US Senate Campaign - FEC ID Number C00257642 Date | Amount of Each Recept this Period Fig. Maring Address and ZIP Code Name of Employer 10/29/98 \$250 00 Requested Ind., m. Kamitomo 1119 8 Cherry Lane It: rene. WA 99223 Оссиратоп Berm Fr General Aggregate Year-to-Date: \$250.00 Amount of Each Receipt this Pened Fall Seems Mailing Address and ZIP Code Name of Employer Dete 10/22/98 \$250.00 Hale & Dora LLP Martin Karlan il frience Po ARDET, MA COLES Occupation Attorney exem for General ARRICERIC YEST-ID-DRICE \$250 00 Date | Amount of Each Receipt this Period Mailing Address and ZZ Code Name of Employer 10/23/98 \$20.00 Retired Elere haplan 宇まな、Wall St elite glattie, WA Prili-1911 Оссиравол Petited Teacher Beren ir Seneral \$445.00 Aggregate Year-to-Date: Date | Amount of Each Recept this Penod FLI Name: Mailing Address and ETP Code Name of Employer 10/28/98 \$500.00 MEMO - See "H H & K Realty, II" Requested Added to Page 811 11Peede Ave Her Chieses, LA Tills Оссирации Beren Seneral Apprepare Year-to-Date \$500 00 Date | Amount of Each Receipt this Period Fill Name Missing Address and EIP Code Name of Employer 10/19/98 \$150.00 Robt L Katz & Assec Pictor Yatz uf Magazne Ir Marus Bask, IA 94118-7318 Occupation Mgt Consultant Bern - Jeneral Aggregate Vear-to-Date. \$350.00 Date | Amount of Each Recept this Penod 5ms - Same Mailing Advince and IIP Code Name of Employer 10/29/98 \$1,000.00 Requested L Kaufman 24814 5 £ 58th St Beldwe. WA 98006 Occupation Among for Seneral Aggregate Year-to-Date \$1,000.00 Fil Serve Mailing Address and ZIP Code Name of Employer Amount of Each Receipt this Pengd Date 10/27/98 \$250 00 Self Joh Petherban 31-1 Lakewood Ave 3 Seattle, WA 99144 Occupance Consultant Been for Secesal. Aggregate Year to-Date \$250 00

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## SCHEDULE A

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#### SCHEDULE A

#### ITEMIZED RECEIPTS

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Contributions from Individuals

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than the using the name and address of any polocial committee to solicit contributions from such committee

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People For Patty Murray - DS Senate Campaign - FEC ID Number C00257642 Full Name, Mailing Address and ZIP Code Name of Employer Date | Amount of Each Recept this Period 10/30/98 \$150.00 Best Effort Robin Wood

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Franklin Wright 1606 A Street Lakebay, WA 98349

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## FEDERAL ELECTION COMMISSION

RQ-2

WASHINGTON, D.C. 20463

Sharon Mast, Treasurer
People for Patty Murray US Senate
Campaign Committee
P.O. Box 3662
Seattle, WA 98124

JAN 1 2 1999

Identification Number:

C00257642

Reference:

30 Day Post-General Report (10/15/98-11/23/98)

Dear Ms. Mast:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for Line(s) 14 and 16 and any subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the year-to-date totals for the calendar year 1998.

-Line 10 of the Summary Page of your report discloses \$69,699.09 in outstanding obligations. Schedule D of your report discloses \$68,699.09 in outstanding debts. Please correct this discrepancy and file an amendment to your report. (11 CFR §104.3(d))

-Your committee filed 48 hour notices reporting the following "last minute" contributions:

Contributor	<u>Date</u>	Amount	
Marc Weiss	10/27/98	\$1000	
Nancy Mayer	10/27/98	\$1000	

## PEOPLE FOR PATTY MURRAY US SENATE CAMPAIGN COMMITTEE PAGE 2

Walter Gilbert	10/27/98	\$1000
Wylie Aitken	10/30/98	\$1000
Foundation Health Corp.	10/30/98	\$1000

These contributions do not appear on Schedule A of this report. Please amend your report to include these contributions or provide an explanation of these apparent discrepancies.

-Schedule D of your report fails to supply certain information. Commission Regulations require the full name and mailing address of each creditor, the outstanding balance at the beginning and end of the reporting period, the amount incurred during this period, any payment made during this period, and the nature or purpose of each debt. All debts must be reported until extinguished or settled. Please amend your report to include the purpose. (11 CFR §104.11)

-Schedule A of your report indicates that your committee may have failed to file or to have filed timely one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General Report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR §104.5(f))

-Schedule A of your report discloses a contribution(s) which appears to exceed the limits set forth in the Act (copies attached). You should examine all of your contributions to check for additional excessives. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multicandidate committee and all affiliated committees may not make a contribution(s) to a candidate for

EMS

## PEOPLE FOR PATTY MURRAY US SENATE CAMPAIGN COMMITTEE PAGE 3

federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the new or corrected information. If the contribution(s) exceeds the limits, you should either refund to the donor the amount in excess of \$1,000 or request a written redesignation and/or reattribution of the contribution(s) from the donor. All refunds, redesignations, and reattributions must be made within sixty days of receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be considered.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

Elise M. Smith

Elise M. Smith Reports Analyst Reports Analysis Division

# Part I Sylis Mit ST.

February 5, 1999

Elise M. Smith Reports Analyst Federal Election Commission Washington, DC 20463

Identification Number:

C00257642

Reference:

30 Day Post-General Report (10/15/98-11/23/98)

Dear Ms Smith:

This letter is in response to your letter of request for information. The following will provide the detail necessary. Enclosures are included.

Summary and Detailed Summary Pages, and Schedule D have been amended and included.

In regards to the filed 48 hour notices reporting the following "last minute" contributions:

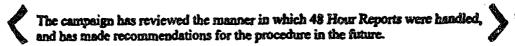
Marc Weiss, Nancy Meyer, (not Mayer), Walter Gilbert, were conduit contributions and the campaign was notified of their donations for the 48 Hour Report, however, the necessary paperwork for data entry was not received by the campaign in a timely manner. They have since been entered.

Wylie Aiken was incorrectly attributed with a \$1000.00 donation on the 48 Hour Report when the check was signed by Elizabeth Aiken and was attributed to her on Schedule A of this report.

The Foundation Health Corp. PAC contribution was incorrectly attributed, by data entry, to Jack Tornow. Schedule A reports the \$1000.00 to Jack Tornow. The data entry has been corrected.



Schedule D has been amended and included to list the purpose of the debt.



In regards to following individual contributions on Schedule A:

Maureen Benoliel was attributed with the \$500.00 contribution that was made by Joel Benoliel. The error has been corrected.

Kathleen Staasen Berger was refunded \$1000.00.

B. Jo Brewer's contribution of October 20, 1998 was incorrectly coded to the primary election rather than the general election.

Maya Miller was refunded \$1000.00.

Cheryl Pope was attributed all \$1400.00 while \$400.00 was meant for her husband William Pope.

Victor Rosellini was refunded \$500.00.

Howard Schultz was refunded \$1000.00.

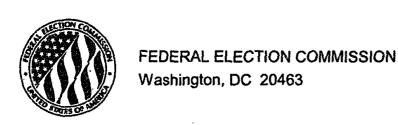
A written response and amendment to our original report, correcting the above problems, has been filed with the Secretary of the Senate, and the Washington Public Disclosure Commission.

Sincerely,

Sharon K. Masi

Treasurer

People for Patty Murray- U.S. Scnate



April 24, 2000

## **MEMORANDUM**

TO:

Jeff Jordan

CED Team Leader

FROM:

Dawn Odrowski

**Enforcement Attorney** 

SUBJECT:

RAD Referral 99 L 08

After this matter was activated in March, I noticed that we did not have a copy of Attachments 6 and 7 of RAD's referral. These attachments were not in Docket's file either. Shawn Woodhead Werth of RAD's Compliance Branch sent me copies of those attachments which I am enclosing here for the Docket file. I have included these attachments in the First General Counsel's Report to the Commission since an inquiry to a Commissioner's office determined that they were not included in the copy of the referral circulated to the Commissioners after the case was rated.

## United States Senator Patty Murray

98 NOV 18 AM 9: 18

H.D.

Attention: Secretary of the Senate

Fax # (202) 224-1851

From: Sharon Mast

Subject: 48 hour Amendment

Pages: 8

(including cover)

Date: 11 /17 /98

Fax Memo

Phone (206) 443-8636 Fax (206) 443-8875

Message:

This report	was overlooked and was not	_
faxed within the	appropriate time-frame. My sincere	
apologies.		
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Paid for and authorized by People for Party Murray, P.O. Box \$662 Searcle, WA 98124

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MEMORANDUM TO FILES: Telephone Log DATE: February 4, 1999

NAME OF COMMITTEE: People for Patty Murray U.S. Senate Campaign

SUBJECT: 30 Day Post-General Report RFAI

FEC REP: Elise M. Smith, Reports Analyst

COMMITTEE REP: Sharon Mast, Treasurer

I spoke with Sharon Mast about the RFAI sent on the 30 Day Post-General report and how she should amend their report. She wanted know how she should amend the problem of missing Schedule A entries for people who were disclosed on the 48 hour notices. I explained that she could provide the missing Schedule A or a valid explanation.

I briefly went over the other problems in the RFAI to make sure she didn't have other questions. I also brought to her attention the informational blurb regarding the 48 hour notices that were not filed or were filed late. I explained that usually committees address the problem with a paragraph explaining their 48 hour notice procedures and how those procedures might have failed in this instance. I also explained that committees typically provide a plan of action to prevent the problem in future election cycles.